

**VOTING RECORD**  
**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, NOVEMBER 21, 2013**  
**9:30 A.M.**

The following information is an unofficial record of the  
Frederick County Board of County Commissioners open meeting votes.

*(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at [www.FrederickCountyMD.gov/minutes](http://www.FrederickCountyMD.gov/minutes) and video of the meeting can be accessed at [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov).)*

**Presentation of the 2014 Legislative Package to the Frederick County Delegation – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager**

*No action was taken, item was informational.*

**CONSENT AGENDA**

The following items were considered on the consent agenda:

- Purchasing Memo #14-052 – Storm Drain Repair (Piggyback Contract)
- Purchasing Memo #14-064 - Bid #14-024, Tree Trimming, Maintenance, Removal, Stump Grinding and Planting Services
- #BT-14-080, Department of Aging, Citizens Services Division
- #BT-14-081, Department of Aging, Citizens Services Division
- Conservation Reserve Enhancement Program (CREP) – Prongas Easement Request
- FFY 2013 State Homeland Security Grant Program Award and Associated Budget Transfer(s) and Subgrants to Sheriff's Office, The City of Frederick and City of Brunswick
- EmPOWER Clean Energy Communities Fiscal Year 2014 Low-to-Moderate Income Grant Program
- EmPOWER Clean Energy Communities Fiscal Year 2014 Low-to-Moderate Income Competitive Grant Program
- Street Acceptance – Robert Shen, Public Works Division

*Motion to approve the consent agenda as presented – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

## **WORKSESSION**

### **Appointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager**

#### **Commission on Aging**

*Motion to approve the appointments of Ms. Hazel LaCoste, Ms. Katie Rhinehart and Ms. Elizabeth Chung to serve terms to expire June 30, 2015 – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

#### **Social Services Board**

*Motion to approve the appointment of Ms. Theresa Harrison to serve a term to expire June 30, 2015 – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter			X			

### **Proposed Resolution to Accept Surety Bonds to Guarantee Sediment and Erosion Control and Stormwater Management Improvements – Gary Hessong, Community Development Division**

*Motion to approve the proposed resolution to accept surety bonds to guarantee sediment and erosion control and stormwater management improvements as presented – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

### **Transfer of Development Rights (TDR) Work Group Update - Anne Bradley, Community Development Division**

*Consensus for staff to return with a draft TDR Program document for the Board's December 19<sup>th</sup> meeting.*

## **ADMINISTRATIVE BUSINESS**

### **Bid Award – Purchasing Memo #14-065, Employee Assistance Program Services for Frederick County Government and Frederick County Public Schools – Diane George, Finance Division**

*Motion to approve Purchasing Memo #14-065 as presented – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

### **Installment Purchase Program (IPP) – Hawker Tenant House Request – Anne Bradley, Community Development Division**

*Motion to approve a tenant house on the 131-acre IPP easement owned by Douglas Hawker – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

### **Collective Bargaining for FY 2015 with the Career Fire Fighters Association of Frederick County, IAFF#3666 – Mitch Hose and Sophia Dobranksy, Human Resources Division**

*Motion to authorize staff to participate in negotiations with the Career Fire Fighters Association of Frederick County, IAFF #3666 – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

### **New Lease for Old National Pike District Park Farmland – Paul Hanyok, Parks and Recreation Division**

*Motion to approve the proposed new lease for Old National Pike District Park farmland – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

**Asian American Center Partnership with the Business and Employment Center – Laurie Holden, Citizens Services Division**

*Motion to approve the proposed Memorandum of Understanding to allow the Asian American Center of Frederick to lease space at the Business and Employment Center – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

**Business Updates – Helen Propheter, Community Development Division**

This item was informational, no action was taken.

*For more information, please contact Patti Morrow at 301-600-6083 or [pmorrow@FrederickCountyMD.gov](mailto:pmorrow@FrederickCountyMD.gov).*